

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199436-0

Total Deleted Page(s) = 10  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 28 ~ b6; b7C; b7D; b7E;  
Page 33 ~ Referral/Direct;  
Page 34 ~ Referral/Direct;  
Page 35 ~ Referral/Direct;  
Page 37 ~ b3; b7E;  
Page 38 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



RECEIVED  
TELETYPE UNIT

2 JAN 80 21 48z

~~SECRET~~

AX0005 0022145Z

RR HQ SF

DE AX

R 022145Z JAN 80

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] ROUTINE

SAN FRANCISCO [ ] ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON, RA [ ] OO: ALEXANDRIA.

RE SAN FRANCISCO AIRTEL AND LHM TO BUREAU [ ] ENTITLED [ ]

FRANCIS EDWARD TERPIL" DATED SEPTEMBER 27, 1977. [ ]

AUSA [ ] WASHINGTON, D.C., CONTEMPLATES INDICTMENT OF

TERPIL AND WILSON FOR VARIOUS VIOLATIONS OF FEDERAL LAW DURING  
JANUARY, 1980. (X)(u) [ ] 131

FOR THE INFORMATION OF SAN FRANCISCO, TERPIL IS CURRENTLY INCAR-  
CERATED IN NEW YORK CITY (LOCAL CUSTODY) DUE TO VARIOUS WEAPON  
CHARGES DEVELOPED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE. (U)

ATF AGENTS [ ] FALLS CHURCH,  
VIRGINIA, HAVE BEEN CONDUCTING AN EXTENSIVE INVESTIGATION INTO  
TERPIL'S [ ] (X)(u)

ATF INVESTIGATION HAS DETERMINED [ ] (X)(u)

Classified by SP5C110m3

Declassify on: OADR 284655

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E



~~SECRET~~

PAGE TWO AX ☐ ~~CONFIDENTIAL~~

b3  
b7E

☐  
SAN FRANCISCO IS REQUESTED TO ADVISE ALEXANDRIA WHETHER ☐

b7D

☐ ARE STILL ACTIVE AND WHETHER THEY WOULD BE  
WILLING TO SUBMIT TO ATF INTERVIEW. (S)(X)

IF SENSITIVITY OF ASSETS PRECLUDES INTERVIEW BY ATF, WOULD  
SAN FRANCISCO ASK ASSETS SPECIFIC QUESTIONS PREPARED BY ATF? (S)(X)

b3  
b7E

BT

~~SECRET~~



AX0007 0090159Z

PP HQ NK NY WF

DE BX

P 092200Z JAN 80

FM ALEXANDRIA [ ] (P)

TO DIRECTOR [ ] PRIORITY

NEWARK PRIORITY

NEW YORK [ ] PRIORITY

WFO [ ] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA- [ ] (OO:ALEXANDRIA)

RE NEW YORK TELETYPE TO BUREAU, JANUARY 3, 1980, ENTITLED

[ ] OO:NEWARK" AND "CHILBOM, PFO-MURDER: EID; OOJ,

OO:WFO"; NEWARK TELETYPE TO BUREAU, JANUARY 4, 1980, ENTITLED

[ ] OO:NEWARK."

FOR THE INFORMATION OF NEWARK, THE ALEXANDRIA FARA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS A SUCCINCT SUMMARY:

RECEIVED  
TELETYPE UNIT

9 JAN 80 02 18z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b3  
b7E

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3  
b6  
b7C  
b7E



PAGE SIX AX [ ] UNCLAS

b3  
b7E

INFORMATION VERBALLY RECEIVED FROM AUSA [ ]

WASHINGTON, D. C., INDICATES [ ]

b3  
b6  
b7C  
b7D  
b7E

[ ] AUSA [ ] BELIEVES NUMEROUS

DOCUMENTS WERE SEIZED FROM TERPIL'S HOTEL AND APARTMENT. LOCAL  
NEWSPAPER ARTICLES HAVE STATED SEVERAL PERSONS WERE ARRESTED BY

[ ]  
AUSA [ ] PLANS TO INDICT WILSON AND TERPIL FOR VIOLATION  
OF THE FARA AND DC CODE 22-107 (CONSPIRACY TO COMMIT MURDER) DURING  
JANUARY, 1980.

b6  
b7C

ADMINISTRATIVE:

ON JANUARY 8, 1980, AUSA [ ] WASHINGTON, D. C.,  
ADVISED SHE AND AUSA [ ] WILL TRAVEL TO LONDON, ENGLAND, ON  
JANUARY 10, 1980, AND WILL COORDINATE INVESTIGATION [ ]

b3  
b6  
b7C  
b7D  
b7E

~~REQUEST OF THE BUREAU:~~

~~FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~



OBTAIN

AND TO SOLI ANSWERS TO THE FOLLOWING QUESTIONS:

b3  
b6  
b7C  
b7D  
b7E

ALEXANDRIA REALIZES THESE LEADS SOMEWHAT DUPLICATE THE LEADS SET FORTH BY NEW YORK; HOWEVER, ALEXANDRIA WANTS [REDACTED] TO BE AWARE OF THE SCOPE OF THE ALEXANDRIA INVESTIGATION.

b3  
b7E

~~FOR THE INFORMATION OF NEWARK, ALEXANDRIA HAS BEEN ATTEMPTING TO LOCATE [REDACTED] IN ORDER TO SUBPOENA HIM BEFORE A FGJ.~~

b3  
b6  
b7C

~~LEAD: NEW YORK IS REQUESTED TO ADVISE ALEXANDRIA ON WHETHER FRANK TERPIL IS STILL BEING HELD ON BOND. SHOULD TERPIL~~

~~BECOME BECM AVAILABLE FOR INTERVIEW, ALEXANDRIA CASE AGENT DESIRES TO PARTICIPATE IN INTERVIEW.~~

BT

SSSSSS



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/28/80

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)  
 FRANCIS EDWARD TERPIL;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: ALEXANDRIA)

For the information of Houston, this investigation dates back to 1976, and evidence shows that FRANCIS EDWARD TERPIL and EDWIN PAUL WILSON, [redacted]

The U. S. Attorney's Office, Washington, D. C., plans to indict WILSON and TERPIL during February, 1980, for violation of the FARA.

Recent information indicates that EDWIN WILSON and [redacted]

②-Bureau  
 2-Houston  
 2-Alexandria  
 WBH:krl  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 204655  
 DATE 1/26/89 BY SP5C10ms

JAN 29 1980

Approved: M/lylTransmitted \_\_\_\_\_  
(Number) (Time)Per 4050b3  
b7Eb3  
b7Eb6  
b7Cb3  
b7E



AX

b3  
b7E

LEAD

HOUSTON

AT HOUSTON, TEXAS. Review corporate records for API Distributors and provide copy for Alexandria.

2. If possible, determine nature of business conducted by API and identify current employees.



NNNN VV EIA473IQA957

RR RUEHFB

DE RUEAIIA #1646 0160009

ZNY SSSSS

R 160002Z JAN 80

16 JAN 80 00 307

FM CIA

FEDERAL GOVERNMENT

TO RUEADAT/BUREAU OF AT&F

INFO RUEHFB/FEDERAL BUREAU OF INVESTIGATION//ATTN INTEL DIV

BT

~~SECRET~~

SUBJECT: REQUEST BY ATF TO REVIEW AGENCY MATERIAL

REFERENCE: ATF TELETYPE NO. 1973, 6 DECEMBER 1979

CIR 316/00198-80

1. PER REF REQUEST, ATF SPECIAL AGENTS

ARE AUTHORIZED REVIEW/AGENCY MATERIAL

CURRENTLY IN POSSESSION OF AUSA AS IT PERTAINS  
TO INVESTIGATION OF (EDWIN P. WILSON) AND (FRANK TERPIL) WITH PROVISIO  
THAT NONE OF THIS MATERIAL CAN BE USED BY ATF IN ANY FORM WHATSOEVER  
WITHOUT PRIOR APPROVAL OF THIS AGENCY.

2. IS BEING ADVISED SEPARATELY OF THIS AUTHORIZA-

PAGE 2 RUEAIIA 1646 ~~SECRET~~  
TION.

3. RVW 15 JAN 80 DV D9C.3.

BT

64 FEB 15 1980

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-26-2019 BY: [REDACTED]

b6  
b7C

b3  
b7E

b6  
b7C

b3  
b6  
b7C  
b7E

6-Prich  
info  
4/2/80  
2



RECEIVED  
TELETYPE UNIT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

AX0004 0102226Z

PP HQ PH SC SVWF

DE AX

P 102215Z JAN 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

PHILADELPHIA PRIORITY

SACRAMENTO PRIORITY

SAVANNAH PRIORITY

WFO [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA - [REDACTED] (OO:AX)

[REDACTED] AKA; ET AL; RICO (B); FBW; MAIL FRAUD (OO:SV)

(OO:SC)

RE WFO TELETYPE TO BUREAU, JANUARY 8, 1980 (NO CC TO SAVANNAH);

PHILADELPHIA TELETYPE TO BUREAU, JANUARY 9, 1980 (NO CC TO WFO);

AND SACRAMENTO TELETYPE TO BUREAU, JANUARY 10, 1980 (NO CC TO WFO).

FOR INFORMATION OF PHILADELPHIA, SACRAMENTO AND SAVANNAH, THE  
ALEXANDRIA FAPA INVESTIGATION AGAINST WILSON AND TERPIL DATES BACK  
TO SEPTEMBER, 1976, AND IS VOLUMINOUS IN NATURE. THE FOLLOWING IS

66 FEB 15 1980

JAN 28 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/84 BY SP4CWA/UA

238364

1126189

SP5CWA/MS

SIX

b3  
b7E

b3  
b6  
b7C  
b7E



PAGE TWO AX  UNCLAS

b3  
b7E

A SUCCINCT SUMMARY OF ONE SPECIFIC AREA OF INQUIRY:

b3  
b6  
b7C  
b7D  
b7E



PAGE THREE AX [REDACTED] UNCLAS

b3  
b6  
b7C  
b7D  
b7E

ON DECEMBER 22, 1979, [REDACTED]

[REDACTED]  
YORK, [REDACTED]

NEW YORK CITY, NEW

FRANK EDWARD TERPIL WERE ARRESTED.

BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO THAT AGENCY

AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE, TRANSPORT,  
DISPOSITION, AND DEFAACEMENT OF WEAPONS AND DANGEROUS INSTRUMENTS AND

APPLIANCES. TERPIL [REDACTED] WERE ARRESTED WHILE [REDACTED]

b6  
b7C  
b7E



PAGE FOUR AX [REDACTED] UNCLAS

b3  
b7E

[REDACTED]  
[REDACTED] ALCOHOL, TOBACCO, AND FIREARMS (ATF), FALLS  
CHURCH, VIRGINIA, ADVISED THAT INVESTIGATION [REDACTED]

b6  
b7C  
b7E

ALEXANDRIA BELIEVES [REDACTED]

COULD BE IDENTICAL [REDACTED]

b6  
b7C

AUSA [REDACTED] WASHINGTON, PLANS TO INDICT WILSON AND TERPIL  
FOR VIOLATION OF THE FARA AND DC CODE 22-147 (CONSPIRACY TO COMMIT  
MURDER) DURING JANUARY, 1980.

b6  
b7C

LEADS: PHILADELPHIA IS REQUESTED TO INTERVIEW [REDACTED]

b6  
b7C

[REDACTED] FOR ANY INFORMATION CONCERNING

FRANCIS TERPIL, EDWIN WILSON, [REDACTED]

SACRAMENTO IS REQUESTED TO ADVISE ALEXANDRIA SHOULD CASE DEVELOP  
A DIRECT LINK WITH TERPIL OR WILSON.

SAVANNAH IS REQUESTED TO REVIEW [REDACTED] INVESTIGATION

b6  
b7C



PAGE FIVE AX  UNCLAS

b3  
b7E

FOR ANY CONNECTION WITH WILSON OR TERPIL.

BT



NY0342 0110207

00 HQ AX NK WF

DE NY 042

0 100047Z JAN 80

1 JAN 80 04 07z

~~CONFIDENTIAL~~

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD PRIORITY

BT

U N C L A S

5/4/84  
Classified by SP2/TAP/c  
Declassify on: OADR

FIRST SECTION OF THREE SECTIONS

[REDACTED]

OO: NEWARK

DECLASSIFIED BY SP5C110ms  
ON 9-24-86 1127109 284, 655

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] (BUFILE [REDACTED]) (NYFILE [REDACTED])

OO: ALEXANDRIA

CHILSON; PFO-MURDER; FID; COI; OO: WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RENYTEL CAL TO THE BUREAU, JANUARY 10, 1980, BUTEL, DATED  
JANUARY 4, 1980, CAPTIONED, "FRANK TERPIL; [REDACTED]"

[REDACTED] WHICH REQUESTED INFORMATION

RELATIVE TO THE TERPIL MATTER BE FURNISHED  
ON EXPEDIENT BASIS.

Relayed to

a.m. 1-11-80

OAK: [REDACTED]  
sent 6:41 AM 11-1-1980

NOT RECORDED  
10 JAN 30 1980

~~CONFIDENTIAL~~

174-8525-15  
ORIGINAL FILED IN

b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E



PAGE TWO H N C L & S

ON WEDNESDAY, JANUARY 9, 1980, REPRESENTATIVE OF UNITED STATES CUSTOMS SERVICE, NYC, ALCOHOL TOBACCO TAX AGENTS FROM NYC, ALEXANDRIA DIVISION SPECIAL AGENT, NEW YORK AND NEWARK SPECIAL AGENTS, ASSISTANT UNITED STATES ATTORNEY, [REDACTED]

~~CONFIDENTIAL~~

b6  
b7C

[REDACTED] OF UNITED STATES ATTORNEY'S OFFICE, WDC, AND ATF SPECIAL AGENT FROM WDC AREA ALL MET AT NYC, FBI. PURPOSE OF MEETING WAS TO DISCUSS THE FEDERAL INTERESTS IN CAPTIONED SUBJECTS PRIOR TO MEETING WITH NEW YORK DISTRICT ATTORNEY ROBERT MORGENTHAU WHO HAS ONGOING INVESTIGATION RELATIVE TO KORMALA, TERPIL AND INVESTIGATION AND CREVE, ENGLAND.

IN SUMMARY, THE FEDERAL INTERESTS BETWEEN FBI, ATF AND UNITED STATES CUSTOMS SERVICE RELATIVE TO CAPTIONED SUBJECTS ARE AS FOLLOWS:

UNITED STATES CUSTOMS SERVICE AT NEW YORK AND ATF AGENTS AT NEW YORK AND WASHINGTON, D.C. AREA HAVE HAD ONGOING INVESTIGATION RELATED TO TERPIL FOR SEVERAL YEARS. TERPIL, WILSON [REDACTED] ARE OF INTEREST TO ATF AND UNITED STATES CUSTOMS SERVICE IN VIEW OF THEIR INTERNATIONAL GUN RUNNING OPERATIONS AND ALSO THE EXPORTING OF VARIOUS ELECTRONIC DEVICES WHICH MAY BE IN VIOLATION OF CUSTOMS EXPORT LAWS. ADDITIONALLY, ATF IN WDC AREA HAVE INTERESTS

b6  
b7C

~~CONFIDENTIAL~~



PAGE THREE U N C L A S

IN WILSON AND TERPIL RELATIVE TO [REDACTED]

RELATIVE TO THE FBI SPECIFICALLY, IT APPEARS AT THIS TIME  
THAT THE ALEXANDRIA DIVISION WHICH HAS AN ONGOING INVESTIGATION  
REGARDING TERPIL AND WILSON IN VIOLATION OF THE REGISTRATION  
ACT PERTAINING TO ACTIVITIES [REDACTED] HAS PRIORITY IN THIS  
AFFAIR. AUSA [REDACTED] PLANS TO INDICT WILSON AND TERPIL FOR  
VIOLATION OF THE FOREIGN AGENTS REGISTRATION ACT AND WDC CODE  
22-107 (CONSPIRACY TO COMMIT MURDER) DURING JANUARY, 1980.  
ALEXANDRIA INVESTIGATION HAS BEEN ONGOING SINCE APPROXIMATELY  
SEPTEMBER, 1976.

SUBSEQUENT TO THE ABOVE MEETING OF FEDERAL AGENTS AT NYC,  
AUSA [REDACTED] NYC FBI AGENTS, UNITED STATES CUSTOMS AGENTS AND  
ATF REPRESENTATIVE FROM WDC AREA, MET WITH NEW YORK DISTRICT  
ATTORNEY ROBERT MORGENTHAU AT MORGENTHAU'S OFFICE IN NYC.  
MORGENTHAU HAD OTHER ASSISTANT DISTRICT ATTORNEYS AND  
INVESTIGATORS INVOLVED IN CURRENT ONGOING MANHATTAN DA  
OFFICE INVESTIGATION PRESENT AND FEDERAL INTEREST IN THIS  
MATTER WAS EXPLAINED TO MORGENTHAU.

DURING THE DISCUSSION THERE, THE FOLLOWING INFORMATION WAS  
LEARNED FROM MORGENTHAU AND HIS ASSOCIATES WHICH NEED TO BE

CONFIDENTIAL

CONFIDENTIAL

b3  
b7E  
b6  
b7C

b6  
b7C



PAGE FOUR U N C L A S

RESOLVED RELATIVE TO FBI INTERESTS IN THE TERPIL, WILSON,

[REDACTED] AFFAIR:

~~CONFIDENTIAL~~

REGARDING CHILBOM INVESTIGATION, IT WAS LEARNED THAT

[REDACTED]

~~CONFIDENTIAL~~

b6  
b7C  
b7D



IT WAS ALSO LEARNED AT THE ABOVE MEETING WITH MORGENTHAU  
AND HIS ASSOCIATE THAT SUBSEQUENT TO THE ARREST [REDACTED]

~~CONFIDENTIAL~~

AND TERPIL IN DECEMBER, 1979, THEY HAD ADMITTED CONTACT WITH

REPRESENTATIVES OF THE [REDACTED]

BOTH IN LDC AND OVERSEAS. [THIS ASPECT IS BEING PURSUED BY

THE FOREIGN COUNTERINTELLIGENCE SQUAD AT THE NYO HANDLING

[REDACTED] ATTEMPTS ARE BEING MADE AT THIS TIME BY SQUAD

HANDLING [REDACTED] TO OBTAIN SPECIFIC DETAILS FROM MORGENTHAU'S

OFFICE RELATIVE TO [REDACTED] TERPIL'S STATEMENTS PERTAINING

[REDACTED] (u)

IT IS NOTED BY NYO THAT NONE OF THE ABOVE INFORMATION  
WAS PROVIDED TO THE FBI UNTIL THE MEETING WITH MORGENTHAU'S  
OFFICE ON JANUARY 9, 1980.

IN ADDITION TO THE ABOVE, IT WAS LEARNED THAT THE MEETING  
THAT NEITHER [REDACTED] TERPIL MADE ANY ADMISSIONS TO HAVING  
CONTACT WITH ANY DOMESTIC TERRORIST GROUPS IN THE UNITED STATES.

NYO IS ATTEMPTING TO OBTAIN COPIES OF INITIAL INTERVIEWS OF

[REDACTED] TERPIL FROM MANHATTAN DA'S OFFICE.

DURING ABOVE MEETING WITH MORGENTHAU'S OFFICE, IT WAS  
LEARNED THAT [REDACTED] THE NEW YORK DISTRICT

~~CONFIDENTIAL~~

b3  
b6  
b7C  
b7E

b6  
b7C

b6  
b7C



PAGE SIX U N C L A S

ATTORNEY'S SQUAD AND ASSISTANT DISTRICT ATTORNEY [REDACTED]

WERE RETURNING TO ENGLAND ON THE EVENING OF JANUARY 9, 1930

TO ATTEMPT CONTACT [REDACTED]

THERE TO

~~CONFIDENTIAL~~

EXAMINE DOCUMENTS (ALLEGEDLY BELONGING TO TERPIL) WHICH COULD

BE PERTINENT TO MANHATTAN DA'S CASE. THIS INFORMATION WAS

TELEPHONICALLY PROVIDED TO FBI HEADQUARTERS AND SUBSEQUENTLY

[REDACTED] BY FBI HEADQUARTERS ON JANUARY 9, 1930. DURING

THE MEETING, [REDACTED] STATED THAT THEY WOULD CONTACT [REDACTED]

[REDACTED] UPON ARRIVAL THERE.

DURING ABOVE MEETING, MANHATTAN DA'S OFFICE STATED THEY

WOULD PROVIDE NYO WITH SUMMARIES [REDACTED]

[REDACTED] DA'S

OFFICE WILL ALSO PROVIDE COPIES OF ANY DOCUMENTS, SUCH AS  
ADDRESS BOOKS, THAT NYO AND OTHER OFFICES DESIRE.

REGARDING [REDACTED]

[REDACTED] MANHATTAN DA'S OFFICE HAS ADVISED THAT ONCE [REDACTED]

[REDACTED] RETURNED FROM ENGLAND IN APPROXIMATELY FIVE DAYS,

ARRANGEMENTS WILL BE MADE TO HAVE [REDACTED] AVAILABLE FOR INTERVIEW  
BY NYO.

BT

~~CONFIDENTIAL~~

b3  
b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E

b3  
b6  
b7C  
b7E



NY0043 7110220

CO HQ AX NK WF

DE NYO 043

O 120116Z JAN 80

~~CONFIDENTIAL~~

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA PRIORITY

NEWARK PRIORITY

WASHINGTON FIELD

BT

U N C L A S

SECOND SECTION OF THREE SECTIONS

[REDACTED] POSSESSION OF

EXPLOSIVE DEVICES; EID, OO: NEWARK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] BUFILE [REDACTED]

AXFILE [REDACTED]

NYFILE [REDACTED]

OO: ALEXANDRIA

CHILBOM; PFO-MURDER; EID; OOJ, OO: WFO

MANHATTAN DISTRICT ATTORNEY'S OFFICE IS STILL AT THIS TIME  
SKEPTICAL OF HAVING [REDACTED] TERPIL INTERVIEWED BY FBI.

DA'S OFFICE HAS STATED, AS PREVIOUSLY MENTIONED, [REDACTED]

TERPIL MAY USE THEIR COOPERATION WITH FBI TO THEIR ADVANTAGE IN

AN EFFORT TO HINDER US C A U T I O N A L L Y B. SHOWING COOPERATION

WITH FEDERAL AUTHORITIES. DA'S OFFICE HAS STATED THAT IF ANY

INTERVIEW OF TERPIL [REDACTED] IS TO BE CONDUCTED BY FBI, IT IS

~~CONFIDENTIAL~~



PAGE TWO U N C L A S

~~CONFIDENTIAL~~

IN THE BEST INTEREST OF THE CASE TO HAVE DISTRICT ATTORNEY  
PERSONS AVAILABLE AT INTERVIEW ALSO.

FOR THE INFORMATION OF THE ATTORNEY DIVISION, [REDACTED]

[REDACTED] ADVISED TODAY, JANUARY 10, 1980,  
THAT [REDACTED] HAS BEEN IN CONTACT WITH ATTORNEY [REDACTED]  
(KNOWN TO NEWARK DIVISION) AND [REDACTED] HAS ARRANGED TO MEET  
WITH [REDACTED] ATTORNEY ON MONDAY, JANUARY 14, 1980, TO DISCUSS  
THE POSSIBILITIES OF [REDACTED] COOPERATING IN THIS MATTER.

[REDACTED] STATED THAT HE WOULD NOTIFY NYO AS TO WHETHER  
ATTORNEY [REDACTED] WILL MAKE HIM AVAILABLE FOR INTERVIEW,  
AND WHETHER [REDACTED] WILL BE COOPERATIVE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
IN ADDITION TO THE ABOVE, [REDACTED] HAS ADVISED THAT NEW BAIL  
HEARINGS WERE HELD FOR TERPIL [REDACTED] AT NYC ON JANUARY  
10, 1980. TERPIL IS STILL BEING HELD IN CUSTODY AT \$100,000.00  
BAIL BUT IS EXPECTED TO MAKE BAIL TODAY OR FRIDAY, JANUARY  
11, 1980. [REDACTED] HAS BEEN RELEASED ON \$100,000.00 BAIL AND  
IS APPARENTLY BACK AT HIS RESIDENCE [REDACTED]  
TERPIL [REDACTED] WERE ORDERED TO SURRENDER THEIR PASSPORTS  
TO DISTRICT ATTORNEY'S OFFICE AND ADDITIONALLY THEY ARE TO

~~CONFIDENTIAL~~

b6  
b7C

b6  
b7C



PAGE THREE U N C L A S

~~CONFIDENTIAL~~

NOTIFY DA'S OFFICE OF ANY UPCOMING TRAVEL OUTSIDE THE UNITED STATES TO RECEIVE PERMISSION FROM DA'S OFFICE TO CONDUCT SAME.

FOR THE INFORMATION [REDACTED] (PERTAINING TO BUREAU TELETYPE, DATED JANUARY 4, 1980 TO NEW YORK), THE FOLLOWING INFORMATION CAN BE PROVIDED [REDACTED]

POLICE:

ON DECEMBER 20, 1979, [REDACTED] ADVISED FBI, NEWARK DIVISION, THAT THEY HAD DEVELOPED INFORMATION

[REDACTED] THAT A LARGE QUANTITY OF EXPLOSIVES, EXPLOSIVE DEVICES, AND ILLEGAL ELECTRONIC EQUIPMENT WAS WAREHOUSED IN AN OFFICE LOCATED IN NUTLEY, NEW JERSEY.

ON THE MORNING OF DECEMBER 22, 1979, A REPRESENTATIVE OF THE DISTRICT ATTORNEY'S OFFICE IN NEW YORK INDICATED THAT [REDACTED]

[REDACTED] HAD BEEN ARRESTED IN NYC ON WEAPONS CHARGES AND THAT THE EXPLOSIVE DEVICES [REDACTED]

[REDACTED] SPECIFICALLY, ON DECEMBER 21, 1979 [REDACTED] TERPIL WERE ARRESTED BY THE MANHATTAN DISTRICT ATTORNEY'S OFFICE AT NEW YORK HILTON HOTEL WHERE THEY WERE SIGNING A CONTRACT TO SELL

~~CONFIDENTIAL~~

b3  
b7E

b7E

b6  
b7C



PAGE FOUR U N C L A S

STEN MACHINE GUNS FOR DELIVERY OUT OF THE COUNTRY. [REDACTED]

~~CONFIDENTIAL~~

AND TERPIL BROUGHT WITH THEM A DROWING AUTOMATIC PISTOL AND  
AMMUNITION.

b6  
b7C

b6  
b7C  
b7D  
b7E

THEY AGREED TO MEET AGAIN AND CONDUCT FURTHER NEGOTIATIONS  
FOR THE SALE OF ARMS.

ON DECEMBER 23, 1979, BASED ON REQUEST OF MANHATTAN  
DISTRICT ATTORNEY'S OFFICE, A FEDERAL SEARCH WARRANT WAS  
OBTAINED AT NEWARK, NEW JERSEY, BY FBI FOR SEARCH FOR

b6  
b7C  
b7D

~~CONFIDENTIAL~~



PAGE SIX U N C L A S

~~CONFIDENTIAL~~



b6  
b7C  
b7D

INFORMATION AVAILABLE AT THIS TIME FROM THE MANHATTAN  
DISTRICT ATTORNEY'S OFFICE

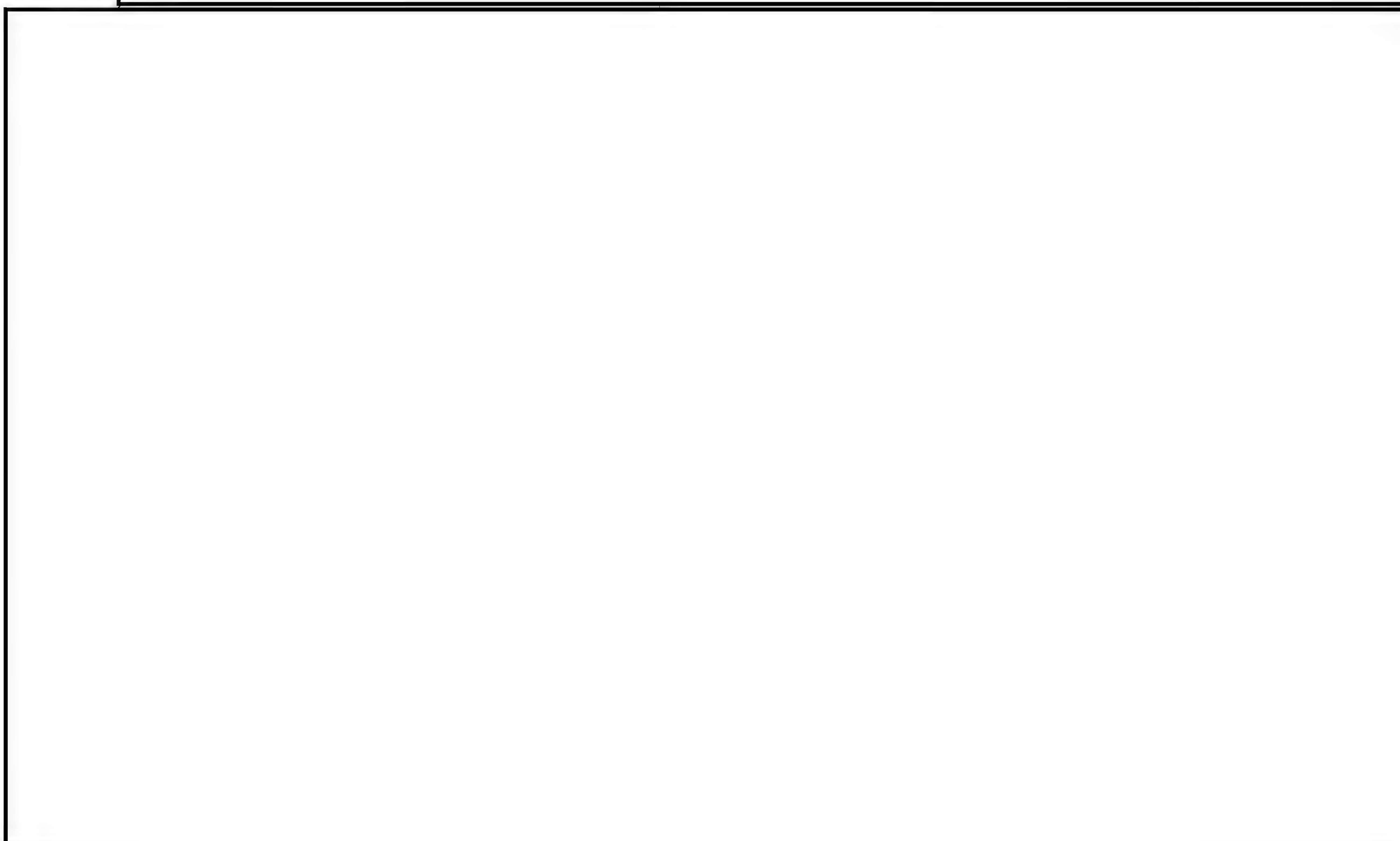


REVEALS

THAT



b6  
b7C  
b7D  
b7E



BT

~~CONFIDENTIAL~~



NY0044. 6110233

CO HQ AX NK WF

DE NY0044

~~CONFIDENTIAL~~

O 100124Z JAN 80

FM NEW YORK

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

NEVARY PRIORITY

WASHINGTON FIELD PRIORITY

BT

U N C L A S

FINAL SECTION OF THREE SECTIONS

[REDACTED]

POSSESSION OF

b6  
b7C

EXPLOSIVE DEVICES; MID, CO: NEW YORK

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT-

[REDACTED] (BUFILE [REDACTED]

AXFILE [REDACTED]

NYFILE [REDACTED]

b3  
b7E

CO: ALEXANDRIA

CHILTON; PFO-MURDER; TID; COJ; CO: WFO

AT DETROIT, MICHIGAN, RESIDING [REDACTED]

b6  
b7C

~~CONFIDENTIAL~~



b6  
b7C

~~CONFIDENTIAL~~

[REDACTED]

FRANK EDWARD TERPIL IS DESCRIBED AS WHITE MALE, DOB  
NOVEMBER 2, 1939, LAST KNOWN RESIDENCE 6704 PINE GREEK COURT,  
MCLEAN, VIRGINIA, WHO FORMERLY OPERATED A BUSINESS KNOWN AS  
INTERCONTINENTAL TECHNOLOGY, INC., 1612 K STREET, NORTHWEST,  
WDC. TERPIL WAS SUSPECTED OF [REDACTED]

b3  
b7E

[REDACTED] THIS IS THE CURRENT PENDING CASE AT  
ALEXANDRIA REGARDING TERPIL AND EDWIN WILSON.

FOR THE INFORMATION [REDACTED]

NO TRIAL DATE FOR

[REDACTED] TERPIL HAS BEEN SET AT NEW YORK BASED ON LOCAL  
CHARGES. DAIL INFORMATION IS SET FORTH ABOVE. NUMEROUS  
NEWSPAPER ARTICLES ARE APPEARING IN THE NEW YORK/NEW JERSEY  
AREA AND THE WDC AREA RELATIVE TO TERPIL'S ACTIVITIES. THERE

b3  
b6  
b7C  
b7E

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

PAGE THREE U N C L A S

ARE MANY INACCURACIES BEING REPORTED BY NEWS MEDIA.

THE BUREAU IS REQUEST TO IMMEDIATELY PROVIDE CONTENTS OF  
THIS TELETYPE [REDACTED] PUR SU

REQUESTED TO IMMEDIATELY FORWARD CONTENTS OF THIS COMMUNICATION

[REDACTED] IN VIEW OF IMPENDING ARRIVAL OF MANHATTAN

DISTRICT ATTORNEY OFFICE INVESTIGATORS AND AUSA [REDACTED]  
[REDACTED]

NEW YORK INVESTIGATION IS CONTINUING.

ARMED AND DANGEROUS.

BT

~~CONFIDENTIAL~~

b3  
b6  
b7C  
b7E



200 North Lee Street  
Room 500  
Alexandria, Virginia 22314  
June 16, 1977

b3  
b7E

Office of Munition Control  
Department of State  
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [redacted] and Frank Terpil, (doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., have violated any provisions of the Foreign Agents Registration Act. 7

b6  
b7C

Investigation by this agency has determined that the following items have [redacted] by Intercontinental Technology in connection with an alleged [redacted] contract:

b3  
b7E

[redacted] ).  
The above companies manufactured [redacted] under the assumption they would be used [redacted]

b3  
b7E

During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3

- 1 - Addressee
- 2 - Alexandria
- ① - [redacted] (P)
- (1 - 66-71 Sub A)

WBH:src

(3) *[signature]*

[redacted] 102

SEARCHED	INDEXED
SERIALIZED	FILED

b3  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284655  
DATE 11/21/89 BY SP5C10MS

ENCLOSURE



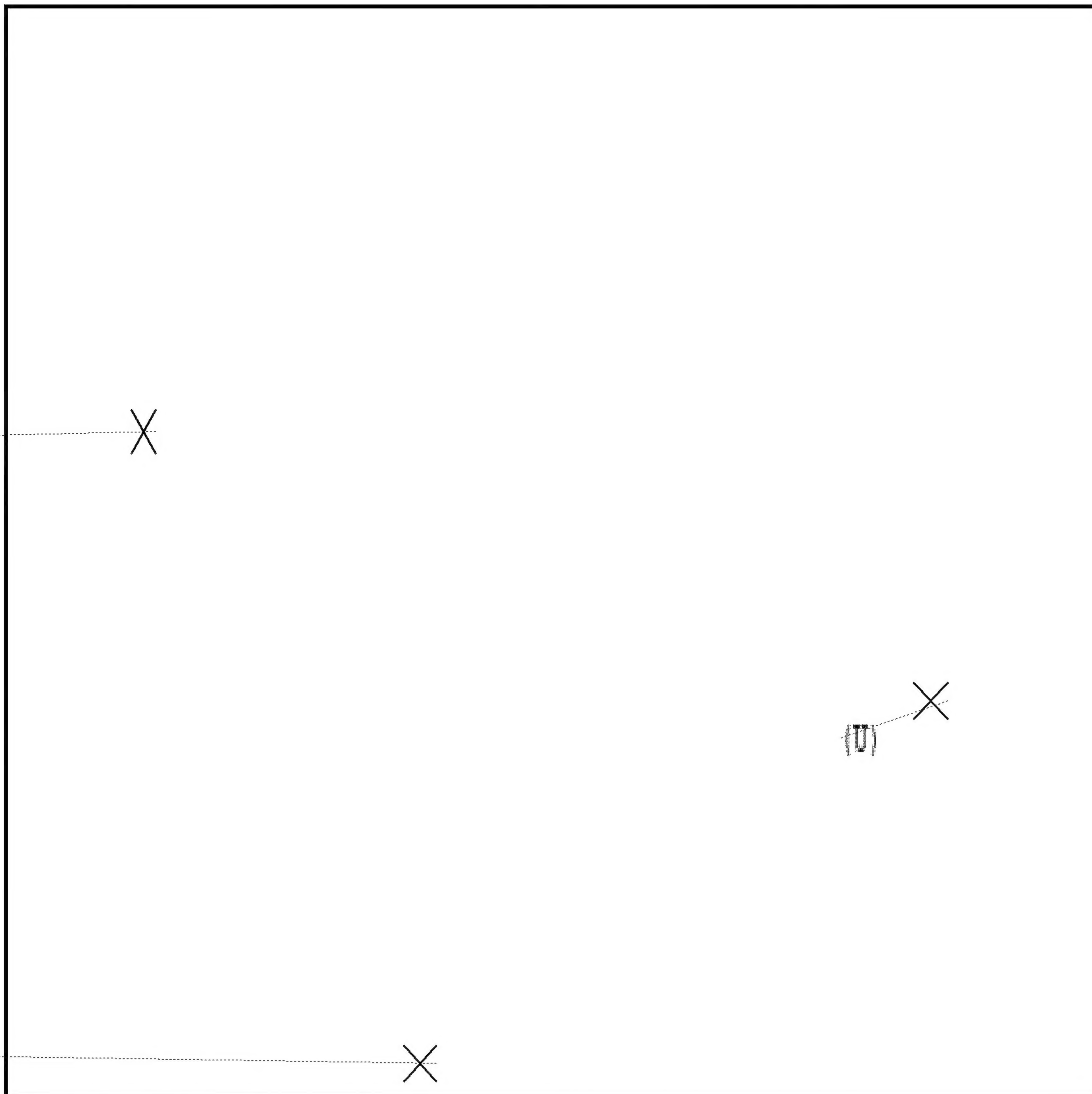
22 July 1981

~~SECRET~~

~~NOFORN/NOCONTRACT/ORCON~~

b6  
b7C

b3  
b7E



The Government of Sudan has recently launched a publicity campaign to alert the general public to the existence and danger of these bombs. Pictures of the bomb hidden in a radio have appeared in local press items which have identified Libya as being responsible. The citizens are warned of disguised bombs and told to report any strange items to the nearest police station or military post. (U)

~~SECRET~~

~~NOFORN/NOCONTRACT/ORCON~~



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

Date 1/28/80

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;  
RA - [redacted]  
(OO: ALEXANDRIA)

~~Classified by SP5CJL/MS  
Declassify on: OADR 204655~~

For the information of Charlotte, this investigation dating back to 1976, has shown that FRANCIS EDWARD TERPIL (DOB 11/2/39) and EDWIN PAUL WILSON (DOB 5/3/23) have acted as unregistered foreign agents [redacted] when they obtained goods and services in the U. S. [redacted]

The U. S. Attorney, Washington, D. C., plans to indict TERPIL and WILSON during February, 1980, for violation of the FARA. (U)

During mid 1978. [redacted]

②-Bureau  
2-Charlotte  
2-Alexandria  
WBH:krl  
(6)

CLASSIFIED AND EXTENDED BY [redacted]  
REASON FOR EXTENSION FCIM, II, 1-2.4.2(2) 2 JAN 29 1980  
DATE OF REVIEW FOR DECLASSIFICATION 1/28/2000

~~SECRET~~

Approved: [signature]

Transmitted 2/18/80

(Number)

(Time)

Per [signature]



~~SECRET~~

b3  
b6  
b7C  
b7E

AX

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA. Will determine if OSI and SFI have been incorporated within North Carolina.

2. Determine if these companies currently exist or have existed in the past.

3. Search indices regarding OSI, SFI

b6  
b7C

- 2\* -

~~SECRET~~